



## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22 2202 6666, 2277 2000 • वेबसाइट: www.shipindia.com

### The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021.

Ph: 91-22 2202 6666, 2277 2000 • Website: www.shipindia.com



सीआईएन/CIN-L63030MH1950G01008033

Ref No.: A10-SEC-BD-808/2022

Date: 05.09.2022

To,

Corporate Relationship Department <b>Bombay Stock Exchange Ltd,</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> 'Exchange Plaza' Bandra-Kurla Complex, Bandra (East), MUMBAI – 400 051
<b>Scrip Code – 523598</b>	<b>Trading Symbol - SCI</b>

Dear Sir/ Madam,

**Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify following change in the Board of Directors of the Company:

The Ministry of Ports, Shipping and Waterways vide letter no. SS-11012/1/2021-SU, Office Order no 05/2022 dated 03.09.2022 informed the Company that Capt. Binesh Kumar Tyagi, Director (Liner & Passenger Services), Shipping Corporation of India Limited (SCI) is appointed to the post of Chairman and Managing Director (CMD), SCI for a period of 5 years with effect from the date of his assumption of charge of the said post, or till the date of his superannuation or until further orders, whichever is earlier.

Capt. Binesh Kumar Tyagi assumed the charge for the post of CMD, SCI on 03.09.2022. Brief Profile of Capt. Binesh Kumar Tyagi is attached herewith as Annexure-1.

Submitted for your information, kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **The Shipping Corporation of the India Limited**

**Smt. Swapnita Vikas Yadav**  
**Company Secretary and Compliance Officer**



Navratna Company  
(ISO 9001:2015, ISO 14001:2015  
& ISO 45001:2018 Certified)

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## Annexure-1

### **Capt. Binesh Kumar Tyagi (DIN: 08966904)**

#### **Professional qualifications:**

B.Sc. Master (FG), DBM, PGDBM, PGDSM, Diploma in Port Development & Management, ICS (London), CS (Professional), LLB

#### **Experience:**

Capt. Binesh Kumar Tyagi has taken over as Chairman and Managing Director of The Shipping Corporation of India Ltd. with effect from 03.09.2022. Capt. Binesh Kumar Tyagi was erstwhile heading the Liner and Passenger Services Division as Director (L&PS), since 7th January 2021. He also held additional charge of Director (T&OS) from 01.05.2021 to 18.05.2022.

In his distinguished Shipping career spanning over 32 years in SCI, he has held many responsible appointments, both Afloat and Ashore. After graduation, Capt Tyagi joined SCI in 1990, as Trainee Nautical Officer (TNOC). He served on board various ships, in different ranks, including as Master. In 2004, he was absorbed ashore, wherein he served at various Management level positions and performed Technical, Vetting, Chartering, Training, Marine HR, Liner, Passenger, Inland Waterways, offshore and S&P functions.

Capt Tyagi is also on the board of ICSL since 20<sup>th</sup> November 2020 and has contributed in the field of IWT.

He is a well-rounded shipping professional with qualification in Ship operation, Navigation, Chartering, General Shipping Management, Port Development & Management and Law.

Capt. Tyagi is IIMA alumni and also member of various professional bodies like ICS (London), CILT, NMIS, Nautical Institute London, CMMI, Institute of Directors.

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